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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: CARIBBEAN GOURMET, INC.

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ARTICLES OF INCORPORATION
OF

CARIBBEAN GOURMET, INC.

The undersigned subscribers to these Articles of Incorporation, each a natural person, competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I
NAME

The name of this corporation is:

CARIBBEAN GOURMET, INC.

ARTICLE II
NAME OF BUSINESS

The general nature of the business to be transacted by this corporation is:

1. To engage in any activity or business permitted under the laws of the United States and of the State of Florida.

2. FURTHER, and not by ways of limitation of the preceding paragraph:

2. To manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer or otherwise dispose of, and to invest in, trade in, deal in with goods, wares, merchandise, real and personal property, and services, of every class, kind, and description, except that it is not to conduct a

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banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone, or cemetery company, building and loan association, fraternal benefit society, state fair or exposition.

3. To conduct business in, have one or more offices in, and buy, hold, mortgage, sell or convey, lease or otherwise dispose of, real and personal property, including franchise, patents, copyrights, trademarks, and license, in the State of Florida, and in all other states or countries.

4. To contract debts and borrow money, issue and sell, or pledge bonds, debentures, and notes, and other evidence of indebtedness, and execute such mortgages, transfers of corporate property, or other instruments, to secure the payment of corporate indebtedness as required.

5. To purchase the corporate assets of any other corporation and engage in the same, or other character of business.

6. To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire, or dispose of the shares of capital stock of, or any bonds, securities, or other evidences of indebtedness, created by any other corporation of the State of Florida, or any other state or government, and while owner of such stock, to exercise all of the rights, powers, and privileges of ownership, including the right to vote such stock.

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ARTICLE III
CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is Five Hundred (500) shares of common stock, having a nominal per value of One Dollar (\$1.00) per share.

ARTICLE IV
INITIAL CAPITAL

The amount of capital with which this corporation will begin business is not less than Five Hundred Dollars (\$500.00).

ARTICLE V
TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE VI
ADDRESS

The initial post office address of the principal office of this corporation in the State of Florida is:

7720 ABBOTT AVENUE
MIAMI, FL 33141

The Board of Directors, may, from time to time, move the principal office of the corporation to any other address in the State of Florida.

ARTICLE VII
DIRECTORS

This corporation shall be exercised by a board of one (1) or more directors initially. The number of directors may be increased or diminished, from time to time, by By-Laws adopted by the stockholders, but shall never be less than one (1).

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**ARTICLE VIII
INITIAL DIRECTORS**

The names and addresses of the members of the first Board of Directors are:

<u>Name</u>	<u>Address</u>	
Dasmatic Ramjattan	7720 Abbott Avenue Miami, FL 33141	President/ Treasurer
Sondrani Inch	7720 Abbott Avenue Miami, FL 33141	Vice President/ Secretary
Ronald E. Ramjattan	7720 Abbott Avenue Miami, FL 33141	

**ARTICLE IX
SUBSCRIBERS**

The names and addresses of each subscriber of these Articles of Incorporation, the number of shares each agrees to take and the value of consideration are:

<u>NAME AND ADDRESS</u>	<u>SHARES</u>	<u>CONSIDERATION</u>
Dasmatic Ramjattan 7720 Abbott Avenue Miami, FL 33141		

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be adopted by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders meeting by a majority of the stock entitled to vote therein unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

SUBSCRIBERS:

X *M. Ramjattan*
DASMATIC RAMJATTAN

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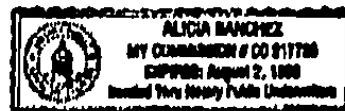
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STATE OF FLORIDA)
COUNTY OF DADE)

I CERTIFY that on this day, before me, an officer duly authorized in the State and County named above to take acknowledgments, personally appeared BASMATIE RAMJATTAN, to me known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and acknowledged before me that she subscribed the same.

WITNESS my hand and seal, in the County of Dade, State of Florida, on this 5 day of February, 1996.


NOTARY PUBLIC
My commission expires:



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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST, that CARIBBEAN GOURMET, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at City of Miami, County of Dade, State of Florida, has named HASMATIE RAMJATTAN at 7720 Abbott Avenue, Miami, Dade County, Florida, 33141, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated corporation, at place designated in this Certificate, with the provisions of said Act to keeping open said office.

X *P. Mangattan*
 HASMATIE RAMJATTAN, Registered Agent

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